

**SUMMARY REPORT DIGEST-  
COMPLAINT REGISTER INVESTIGATION NO.:  
CHICAGO POLICE DEPARTMENT**

312479

DATE OF REPORT: MAY 20 2006

21 May 2006

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED  
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION

☐ ADMINISTRATIVE IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS  
☒ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM INVESTIGATOR'S NAME

YANNA, Robert D

ADDRESS OF INCIDENT

[REDACTED]

RANK	STAR NO.	SOCIAL SEC. NO.	EMPLOYEE NO.	UNIT ASSIGN.
Sgt	2232		[REDACTED]	013
DATE OF INCIDENT	TIME	DATE OF INCIDENT	TIME	EDUCATION CODE
20 April 2006	1800	20 April 2006	1800	303
DATE OF INCIDENT	TIME	DATE OF INCIDENT	TIME	UNIT ASSIGN.
14 August 2000		14 August 2000		013
DATE OF INCIDENT	TIME	DATE OF INCIDENT	TIME	UNIT ASSIGN.
25 March 2002		25 March 2002		01
DATE OF INCIDENT	TIME	DATE OF INCIDENT	TIME	UNIT ASSIGN.
				01

ACCUSED

NAME	DATE OF BIRTH	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)
[REDACTED]	1970	14 August 2000	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY
[REDACTED]	1965	25 March 2002	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY

VICTIMS

NAME	ADDRESS	CITY STATE	TELEPHONE	SEX/RACE	DOB/AGE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES

ALLEGATIONS

The complainant, who did not witness the incident, alleges that [REDACTED] (M/F) [REDACTED] 74) of [REDACTED] was arrested and her vehicle was impounded. The complainant alleges that at the time of release her car was not returned. The complainant alleges that the pound informed her that the keys were not with the vehicle.

**IAD LOCATION CODES**

- 01 Food/Bar/Restaurant
- 02 Tavern/liquor Store
- 03 Other Business Establishment
- 04 Police Building
- 05 Public Facility
- 06 Public Place/Hotel/Club
- 07 Public Place/Hotel/Club
- 08 Public Place/Hotel/Club
- 09 Public Place/Hotel/Club
- 10 Public Place/Hotel/Club

**IAD PHYSICAL CONDITION CODES**

- 01 No Visible Injury - Apparently Intoxicated
- 02 No Visible Injury - Under Influence
- 03 Injured, Not Hospitalized
- 04 Injured, Not Hospitalized - Under Influence
- 05 Injured, Hospitalized
- 06 Injured, Hospitalized - Under Influence
- 07 Injured, Refused Medical Aid
- 08 Injured, Refused Medical Aid - Under Influence
- 09 Deceased
- 10 Deceased - Under Influence

\*\* IF CPD MEMBER LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS IN ADDRESS BOX, PAXBELL IN TELEPHONE BOX

CPD 41 119A (1/84)

CPD NO

312479

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

**Investigation:**

On 25 April 2006 R/Sgt. received this C.R. Investigation from Lt. Devenaux #523. Attached to the original Complaint Against Department Member was a copy of the Arrest Report of [REDACTED] on the date in question. The CB No. for [REDACTED] arrest was [REDACTED]. This Arrest Report identified P.O. Eng #11000 and P.O. Fantauzzi #14352 as the arresting officers. This led to their identification as Accused. (See Att. Nos. 6, 7, & 8)

On 27 April 2006 R/Sgt. mailed a certified letter to the complainant (Att. No. 4) The article number of the certified letter was [REDACTED] (Att. No. 5)

On 03 May 2006 at approximately 2200 hrs. R/Sgt. went to the address of [REDACTED] in an attempt to reach complainant. R/Sgt. received Event No. [REDACTED] to record this visit. R/Sgt. was met by [REDACTED] who stated that complainant was home. R/Sgt. then met with complainant who stated that her keys were ultimately with the vehicle and that she was frustrated with "getting the run around" when she made calls inquiring about the vehicle. R/Sgt. asked complainant if she wished to pursue the matter any further. Complainant stated that she did not wish to pursue the matter and voluntarily signed a Voluntary Termination CPD-44.304 (Rev. 9.03) (Att. No. 3) R/Sgt. advised complainant that a certified letter was en route to her and that she could disregard it. R/Sgt. also advised complainant that she could contact the 014th District directly in the event that [REDACTED] was arrested in the future. This interview is documented in Att. No. 2 of this report.

SUMMARY

INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
None	2,3	None	8

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.

Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for .... days (not to exceed 5 days).

**FINDINGS: THE COMPLAINT IS UNFOUNDED**

The complaint was contacted by R/Sgt. and signed a Refusal. Complainant further stated that her car keys were located when she was able to retrieve the auto from the pound.

RECOMMENDATIONS: None

FINDINGS--RECOMMENDATIONS

DATE RECEIVED COMPLAINANT WAS NOTIFIED FOR INVESTIGATION	21 April 06	DATE COMPLETED REPORT	21 Aug 2006	ELAPSED TIME (TOTAL TIME EXPRESSED IN DAYS)	21
Investigator will initiate the Command Channel Review form by completing the Investigator's Section				#2232	
IF NECESSARY USE ADDITIONAL PAPER TO CONTINUE ANY ITEM					

C.R. 312479 Evidence Attachment Inventory

Complaint Against Department Member.....	1
Complainant Interview.....	2
Copy of Voluntary Termination Letter.....	3
Copy of Greeting Letter Sent to Complainant.....	4
Certified Mail Receipt (Article No. [REDACTED]).....	5
Copy of Marco PINEDA Arrest Report (CB No. [REDACTED]).....	6
Copy of Notification Re: C.R. Investigation (Eng).....	7
Copy of Notification Re: C.R. Investigation (Fantauzzi).....	8
Copy of "Refused" Sworn Affidavit for C.R. Investigation.....	9